



NEWS RELEASE

Office of the
United States Attorney
for the
District of Nebraska
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United States Attorney Joe W. Stecher announced the federal Grand Jury for the District of Nebraska has returned a number of unsealed indictments. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Joe Stecher, or in his absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- * **Antonio R. Azpeitia, a/k/a Markei Pena, a/k/a Antonio Ramirez, a/k/a Refusio Virguen**, age 31, of Omaha, is charged in a four count indictment. Count I charges the defendant with possession with intent to distribute 5 grams or more of methamphetamine (actual) on or about December 31, 2008. The possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$250,000 fine, at least 4 years of supervised release and a \$100 special assessment. Count II alleges the defendant, who was previously convicted of a felony, was in possession of a Springfield Arms XD 40 .40 caliber handgun on or about December 31, 2008. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000 fine, at least 3 years of supervised release, and a \$100 special assessment. Count III of the indictment alleges upon conviction of Count II, the Springfield Arms XD 40 .40 caliber handgun possessed by the defendant should be forfeited to the United States. Count IV alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense in Count I or was used to commit and to facilitate the offense in Count I, including but not limited to \$844.00 in United States currency seized from the defendant on December 31, 2008, should be forfeited to the United States.

- * **Edgar E. Bracamontes**, age 30, of Fontana, California, is charged in a two count indictment. Count I charges the defendant with possession with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine, on or about December 30, 2008. The possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, at least 4 years of supervised release and a \$100 special assessment. Count II alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense in Count I or was used to commit and to facilitate the offense in Count I, including but not limited to \$68,980.00 in United States currency seized from the defendant's vehicle on December 30, 2008, should be forfeited to the United States.
- * **Michael J. Colvin**, age 32, of Omaha, is charged in a two-count indictment. Count I of the indictment charges Colvin with criminal infringement of a copyright for purposes of commercial advantage, from on or about May 5, 2008. The maximum possible penalty includes imprisonment of 5 years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment. Count II of the indictment alleges the infringed copies possessed by Colvin should be forfeited to the United States.
- * **Allen D. Douglas**, age 58, of Shickley, Nebraska is charged with failure to register as a Sex Offender in the State of Nebraska from on or before June 2008 and continuing until at least January 6, 2009. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release of 3 years, and a special assessment of \$100.
- * **Antonio Frausto, a/k/a Juan Antonio Frausto-Diaz, a/k/a Antonio F. Ocampo**, age 44, **Jose Rigoberto Frausto-Diaz, a/k/a Jose Rigoberto**, age 23, and **Jorge Alberto Hernandez-Campos, a/k/a Jorge Hernandez-Ocampos**, age 22, were charged in a six count indictment. Count I alleges that beginning from an unknown date but at least as early as January 5, 2009, and continuing through on or about January 18, 2009, the defendants conspired together and with others to distribute and possess with intent to distribute 50 grams or more of methamphetamine (actual). The maximum possible penalty includes imprisonment of not less than 10 years to life, a \$4 million fine, a 5 year

term of supervised release and a \$100 special assessment. Count II alleges that on or about January 8, 2009, the defendants distributed 50 grams or more of methamphetamine (actual). The maximum possible penalty includes imprisonment of not less than 10 years to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges that on or about January 18, 2009, the defendants possessed with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 10 years to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count IV alleges that on or about January 18, 2009, the defendants used and carried a CZ 9 mm handgun during and in relation to the drug trafficking offenses set out in Counts I, II and III. The maximum possible penalty includes imprisonment for at least 5 years consecutive to any sentence imposed on Counts I, II, and III, a \$250,000 fine, a 5 year term of supervised release and a \$100 special assessment. Count V alleges that upon conviction of the offense charged in Count IV, any and all interest the defendants have in the CZ 9 mm handgun should be forfeited to the United States. Count VI alleges any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offenses in Counts I, II and III or was used to commit and to facilitate the offenses in Counts I, II and III, including but not limited to United States currency seized from 816 North 38th Street, Omaha, Nebraska, on January 18, 2009, should be forfeited to the United States.

- * **Johnnie Galarza**, age 55, of Omaha, is charged in a one-count indictment. It is alleged that on or about November 10, 2008, Galarza made a threat to inflict bodily harm upon and kill President-elect Obama. The maximum possible penalty includes imprisonment of 5 years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment.
- * **Olegario Gonzalez-Gamez**, age 31, and **Adriana Garcia-Silva**, age 31, both of Omaha, are charged in a one count Indictment. Count I charges the defendants with possession with intent to distribute 50 grams or more of a mixture or substance containing a

detectable amount of methamphetamine, on or about December 22, 2008. The possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, at least 4 years of supervised release and a \$100 special assessment.

- * **Jeffrey M. Hiatt**, age 32, and **Monica R. Hiatt**, age 32, both of Omaha, were charged in a three count indictment. Count I alleges that from an unknown date but at least as early as March, 2008, up to and including on or about November 17, 2008, the defendants conspired together and with others to distribute and possess with intent to distribute more than 50 grams but less than 500 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges that on or about November 17, 2008, the defendants possessed with intent to distribute less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offenses in Counts I and II or was used to commit and to facilitate the offenses in Counts I and II, including but not limited to \$348.00 in United States currency seized from the defendants on or about November 17, 2008, should be forfeited to the United States.
- * **Frank N. Juviel**, age 36, of Hastings, is charged in a one count indictment with failure to appear on or about January 12, 2009. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment.
- * **Cody D. Larkins**, age 19, of Lincoln, is charged in a one count indictment with possession of stolen firearms from on or about November 20, 2008. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release of 3 years, and a \$100 special assessment.

- * **Aaron Joshua Lawless**, age 23, of Kearney, Nebraska, and **Richard Thomas Canfield**, age 31, of Overland Park, Kansas, are charged in the first count of an indictment with possession of an unregistered firearm on or about November 25, 2008. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, followed by a supervised release of 3 years, and a \$100 special assessment. Lawless was also charged in Count II with possession of another unregistered firearm on or about November 25, 2008. The maximum possible penalty includes imprisonment of 10 years, a fine of \$250,000, followed by a supervised release of 3 years, and a \$100 special assessment. Count III of the indictment alleges the firearms possessed by Lawless and Canfield should be forfeited to the United States.
- * **Edel Llanos-Isordia, a/k/a Victor Diaz Orozco, a/k/a Victor Orozco, a/k/a Julian Gomez Soria**, age 31, of Omaha, was charged in a five count indictment. Count I alleges that beginning from an unknown date but at least as early as on or about October 1, 2007, and continuing through on or about December 30, 2008, the defendant conspired with others to distribute and possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges that on or about December 30, 2008, the defendant possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges that on or about December 23, 2008, the defendant distributed a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges that on or about November 13, 2008, the defendant distributed a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count V alleges

any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offenses in Counts I, II, III and IV or was used to commit and to facilitate the offenses in Counts I, II, III and IV, including but not limited to \$480.00 in United States currency seized from the defendant on December 30, 2008, should be forfeited to the United States.

- * **Jose De La Cruz Lopez**, age 40, is charged with illegal reentry into the United States on or about January 13, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Walter Lopez**, age 32, is charged with illegal reentry into the United States on or about October 26, 2008, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release and a \$100 special assessment.
- * **Jose Melendez-Ramirez**, age 54, **Virginia Ramirez-Melendez**, age 48, and **Virginia Ramirez-Melendez, Jr.**, all of Garden Grove, California, are charged in a two count indictment. Count I charges the defendants with possession with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, on or about January 19, 2009. The possible penalty includes imprisonment of not less than 10 years to life, a \$4 million fine, at least 5 years of supervised release and a \$100 special assessment. Count II alleges any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the offense in Count I or was used to commit and to facilitate the offense in Count I, including but not limited to a silver 2006 Fleetwood RV, seized on January 19, 2009.
- * **Mariano G. Orazco**, age 22, of Yakama, Washington, is charged with possession with intent to distribute 100 kilograms or more of marijuana on or about January 6, 2009. The possible penalty includes imprisonment of not less than 5 years and up to 40 years, a \$2 million fine, at least 4 years of supervised release and a \$100 special assessment.

- * **Francisco Oregel-Flores**, age 20, is charged with illegal reentry into the United States on or about December 11, 2008, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 3 years of supervised release and a \$100 special assessment.
- * **Adelio Ribera-Miranda, a/k/a Adelio Rivera-Miranda, a/k/a Adelio Miranda-Rivera, a/k/a Adelio Rivera**, age 48, of Omaha, is charged in a four count indictment. Count I alleges the defendant obtained approximately \$28,500 by submitting an application for a mortgage using the social security number of another person to secure the approval of the loan application from the Bank of the West on or about November 2, 2006. The maximum possible penalty includes imprisonment of 30 years, a \$1,000,000 fine, 5 years of supervised release, and a \$100 special assessment. Count II of the indictment charges the defendant with aggravated identity theft on or about November 2, 2006. The maximum possible penalty includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment. Count III alleges the defendant obtained approximately \$50,000 by submitting an application for a mortgage using the social security number of another person to secure the approval of the loan application from the Bank of the West on or about March 19, 2007. The maximum possible penalty includes imprisonment of 30 years, a \$1,000,000 fine, 5 years of supervised release, and a \$100 special assessment. Count IV of the indictment charges the defendant with aggravated identity theft on or about March 19, 2007. The maximum possible penalty includes imprisonment for 2 years consecutive to any other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * **Thomas Dewayne Ross, a/k/a Thomas Dwayne Ross, a/k/a Dewayne Ross, a/k/a Wayne**, age 34, of Lincoln, was charged in a two count indictment. Count I alleges that between on or about October 1, 2006, and August 31, 2007, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of cocaine base, also known as crack cocaine.

The maximum possible penalty includes imprisonment of not less than 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges that on or about April 26, 2007, the defendant distributed and possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine base, also known as crack cocaine. The maximum possible penalty includes imprisonment of not more than 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment.

- * **Matthew Rueb**, age 31, of Lincoln, is charged in the first count of an indictment with receipt and distribution of child pornography during a period of time beginning on or about September 1, 2005, and continuing until at least on or about September 10, 2008. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 15 years, a fine of \$250,000, not less than 3 years of supervised release, and a \$100 special assessment. Rueb is charged in Count II with possession of child pornography from on or about September 10, 2008. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, not less than 3 years of supervised release, and a \$100 special assessment. A third count of the indictment alleges property used or intended to be used as part of this violation should be forfeited to the United States.